



The Regular Meeting of the West Valley City Council will be held on Tuesday, September 13, 2011, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on September 8, 2011, at 1:00 P.M.

Posted on September 12, 2011, at 12:30 P.M.

AMENDED A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
 - A. August 23, 2011 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
 - A. Employee of the Month, September 2011 - Ubaldo Tapia, Public Works Department

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)

8. Public Hearings:

- A. Accept Public Input Regarding Application No. SV-1-2011, filed by Duane Wilkey and David Miller, Requesting to Vacate an Existing School Walkway Located at 4326 South Wormwood Drive

Action: Consider Ordinance No. 11-21, Vacating an Existing Walkway Located at Approximately 4326 South Wormwood Drive in West Valley City

9. Resolutions:

- A. 11-136: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet at 2975 South 5990 West
- B. 11-139: Authorize West Valley City to Enter Into a Financing Letter with William Blair & Company, L.L.C. for Purposes of Securing Final Funding for the Fairbourne Station Hotel
 - C. 11-140: Approve a Master Lease Agreement with the Redevelopment Agency of West Valley City for the Lease of Property and a Hotel Located at Approximately 3524 South Market Street in West Valley City
 - D. 11-141: Approve a Sublease and Operating Agreement with the Redevelopment Agency of West Valley City and West Valley Lodging Initiatives for Property and a Hotel Located at Approximately 3524 South Market Street in West Valley City

10. Motion for Executive Session

11. Adjourn

- *Added to the Agenda after 9/6/11 Study Meeting.*